

ANALYSIS

This ordinance amends Title 3 – Advisory Commissions and Committees, of the Los Angeles County Code to readopt and extend the expiration date of Chapter 3.47 -- Information Systems Commission, which provides for the creation of the Information Systems Commission.

Chapter 3.47, which contained an expiration date of December 31, 2003 unless extended by action of the Board, was inadvertently allowed to expire, despite the fact that the Board has continued to appoint and reappoint members to the Information System Commission since such date. Therefore, it is necessary for the Board to adopt the attached amended Chapter 3.47 which is identical to the original Chapter 3.47 except for the extension of the sunset date under Section 3.47.080 thereof from December 31, 2003 to December 31, 2011.

RAYMOND G. FORTNER, JR.
County Counsel

By: _____


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ORDINANCE NO. _____

An ordinance amending Title 3 – Advisory Commissions and Committees, of the County of Los Angeles Code to adopt and continue Chapter 3.47 – Information Systems Commission, and extend the expiration date thereof.

The Board of Supervisors of the County of the Los Angeles ordains as follows:

SECTION 1: Chapter 3.47 -- Information Systems Commission is hereby restated to read as follows:

Chapter 3.47

INFORMATION SYSTEMS COMMISSION

3.47.010 Created. There is created an information systems commission, hereafter referred to in this chapter as "commission."

3.47.020 Membership – Number and nominations. The commission shall have ten (10) positions. The supervisor from each supervisorial district may nominate candidates for two positions on the commission who shall serve at the pleasure of the board of supervisors. No member of the commission shall be an employee of any organization contracting with or intending to contract with the county.

3.47.030 Membership – Qualifications. In selecting members for the commission, the supervisor from each supervisorial district shall nominate one person qualified in the data processing or telecommunications disciplines and one person experienced in the management of large private businesses or public organizations that utilize substantial data processing and telecommunications services.

3.47.040 Length of service – Vacancy.

- A. Each member of the commission shall serve at the pleasure of the board of supervisors. Each position on the commission shall become vacant every two (2) years. The initial members of the commission shall be the ten (10) members of the former data processing and telecommunications advisory committee whose periods of service on the commission shall expire on the dates that their periods of service on such committee would have expired.
- B. No member of the commission may serve for more than two (2) consecutive full periods of service as specified in subsection A of this section. The board of supervisors may, by order, extend this length of service or waive this limit for individuals or the commission as a whole.
- C. A member's position on the commission shall become vacant upon his or her death, resignation or removal by the board of supervisors. In the case

of such a vacancy, the board of supervisors shall appoint a successor who shall be nominated by the supervisor from the supervisorial district which nominated the person whose vacancy is to be filled. The successor shall serve until the position next becomes vacant under subsection A of this section.

- D. The provisions of Chapter 5.12 of this code shall not apply to the commission.

3.47.050 Organization and meetings. The commission shall enact bylaws or similar procedural guidelines which may include provisions relating to the election of officers, their term in office, methods of voting, the structure of subcommittees, and such other rules, procedures and regulations as the commission may desire.

3.47.060 Compensation and expense reimbursement. Each member of the commission shall be paid, for each meeting of the commission actually attended by him or her, such compensation as provided from time to time in Title 6 of this code. If no provision for compensation is made in such title, the members shall serve without compensation. In addition to their compensation, if any, members shall be reimbursed for their actual and necessary traveling expenses when they are required to travel in performance of their duties, including transportation, meals and lodging, in accordance with Title 6 of this code.

3.47.070 Purpose and duties. The principal purpose of the commission is to support the improvement of the efficiency and effectiveness of the county's data processing and telecommunications operations. The commission shall study, advise, and recommend to the board of supervisors and the director of the internal services department on matter relating to the overall guidance of data processing and telecommunications services in the county. The commission may initiate reports to the board of supervisors, to the director of the internal services department, and to other county departments on such matters, and shall study and report on matters referred to it for review by the board of supervisors. Such matters may include, but shall not be limited to, strategic and long-range planning, review of major new data processing efforts, interdepartmental data processing technology functions, policies and standards, contracting,. annual reviews of the effectiveness of data processing and telecommunications within the county, and trends in technology and organization. The commission shall coordinate its activities with the information systems advisory board of the county-wide criminal justice coordination committee and other county advisory bodies on data processing and telecommunications matters and may establish liaison with those bodies. The commission shall act only in an advisory capacity.

3.47.080 Expiration. This chapter shall expire on December 31, 2011, unless earlier extended by action by the board of supervisors.